

Fillmore City



Utah's First Capital
MAYOR
Eugene R. Larsen

75 West Center - Fillmore, Utah 84631

(435) 743-5233

NOTICE-The City Council reserves the right to move any agenda item forward. Any item, regardless of how stated on the agenda, may be acted on by the City Council at this meeting. **The Council may vote to discuss certain matters in Closed Session** at any time during this meeting pursuant to Utah Code annotated 52-4-205. www.fillmorecity.org

CITY COUNCIL

Kenneth E. Martin
Daniel R. Rowley
Josephine F. Huntsman
Michael D. Holt
Deborah S. Oepfinger

CITY COUNCIL MEETING AGENDA

Tuesday December 21, 2010 - 6:30 PM

City Council Chambers

6:30 PM CALL TO ORDER and Pledge of Allegiance

ADMINISTRATIVE BUSINESS

- Approve minutes of the previous meetings
- Approve payment of bills, purchase orders, and payroll
- Review building permits, other permits, and business licenses

PUBLIC HEARINGS

6:45 PM Receive public comment concerning the intent to renew the non-exclusive Cable TV Franchise Agreement with SatView Broadband, LTD

7:15 PM Receive public comment concerning the creation of Recycling Zones to allow qualifying businesses to claim certain tax credits

COMMUNICATIONS AND REQUESTS

- Millard County Commission Report- Commissioner Bart Whatcott


OTHER BUSINESS BROUGHT BEFORE COUNCIL

- Decision on Millard County request for additional tourism funds
- Resolution 10-14 to amend the Personnel Policy for year-end vacation time carry over
- Resolution 10-15 to amend the Airport Policy for hangar rental and ties down fees

COUNCIL/CITY ATTORNEY/MAYOR DEPARTMENT REPORTS

(Identification of issues for consideration on future agendas)

Date: December 17, 2010


Eugene R. Larsen, Mayor

In accordance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting (including auxiliary communicative aids and services) must notify the city office at least three (3) working days prior to the meeting.

CERTIFICATION OF POSTING

I, the duly appointed Recorder, do hereby certify that the above agenda was posted on the Utah State Public Notice website, the Fillmore City website, furnished to the Mayor and Fillmore City Council, the Chronicle-Progress, KMTI and KNAK radio stations and posted in three public places within the Fillmore City limits on this 17th day of December 2010. These public places being: the City Council Chambers, the City Office bulletin board, and the President Millard Fillmore Library. /s/ Marlene Cummings, City Recorder recorder@fillmorecity.org